DODGE COUNTY AUDIT COMMITTEE MEETING

127 E. OAK STREET

CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

October 10, 2013

By roll call, members present: Pollesch, Gunderson, Marose, and Fabisch. Also present were James Mielke, County Administrator, and Lori Fett, Administrative Assistant.

Members absent: Houchin

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Fabisch, seconded by Marose to approve the minutes of September 26, 2013. Motion carried.

Committee member reports: None

Old Business: Fett read the email from Joyce Fiacco, Land Resources and Parks Director regarding the invoice from Allen Ventures. Fiacco attached photos of the bench, she also explained that the two benches are maintenance free and as a result will last longer. They are fully funded by the Friends group and will be installed at Derge Park.

Motion by Marose, seconded by Fabisch to allow payment of Clearview vouchers in the sum of \$77,029.91 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Gunderson, seconded by Marose to allow payment of vouchers in Batch 149012 for \$4,041.54 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Fabisch to allow payment of vouchers in Batch 149034 for \$21,797.86 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Gunderson to allow payment of vouchers in Batch 149073 for \$107,432.19 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for October 24, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Marose to adjourn. Motion carried. Meeting adjourned at 8:28 a.m.

Respectfully submitted,

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Secretary

John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.